



# CITY OF BRUNSWICK

1 W. Potomac Street • Brunswick, Maryland 21716 • (301) 834-7500

\*A Closed Session meeting was held on October 14, 2008, 6:30 p.m. at City Hall to select Mayor Pro Tem. Those in attendance were Council Members Smith, Allgaier, Johnson, Biser, Tome and Stull. Pursuant to 10-508(a) a vote of 6-0 approved the closing of the meeting.

## **MAYOR AND COUNCIL PUBLIC HEARING MINUTES TUESDAY, OCTOBER 14, 2008, 7:00 P.M.**

Infrastructure Bond Refinancing—Special Ordinance No. 477—Joe Mason, Davenport Co. Vice President—presents Power Point presentation (attached)

No public comment.

Allgaier—How long are these proposals good for?

Joe Mason—November 7<sup>th</sup> and November 17<sup>th</sup>.

Biser—Thinks Council should vote on this tonight, not put off until next meeting.

## **MAYOR AND COUNCIL MEETING MINUTES TUESDAY, OCTOBER 14, 2008, 7:35 p.m.**

CALL TO ORDER

PLEDGE

ROLL CALL—Johnson, Biser, Allgaier, Stull, Tome, Smith—all present

### **MAYOR'S REMARKS**

Certificate of Recognition—Ed Gladstone

Mayor presents certificate and thanks Mr. Gladstone for his many years of service to Brunswick Planning Commission.

Railroad Days was a great success. Thanks Jody Bruchey, City staff and volunteers for their service.

Sends condolences to Chief John Smith on passing of his mother.

APPROVAL OF MINUTES

Mayor and Council–September 9 & 23, 2008

Finance Committee–September 2, 2008

Motion to approve–Tome

2<sup>nd</sup>–Stull

Vote 6-0

Junior Railroaders Sports Complex Improvements–Jim Castle

Junior Railroaders would like to make some improvements to the City-owned Sports Complex.

Staff is looking for approval from Council for the Junior Railroaders to be able to make improvements to the City property at their cost, to allow Public Works and Planning & Zoning to move forward with their processes.

Tim Harris, Junior Railroaders–Provides overview and explanation of work to be completed (attached.)

Mayor wants Council to understand that Junior Railroaders would be improving City property.

Motion to approve concepts 1-6, with concept 7 to be investigated for future use–Smith

2<sup>nd</sup>–Stull

Vote 6-0

#### STAFF REPORTS/COMMITTEE REPORTS

Public Works–Al Danaher

Report attached.

Water–Patrick Hoffmaster

Report attached.

Waste Water–Mike Campbell

Report attached.

Events–Jody Bruchey

Report attached.

Planning & Zoning–Bruce Dell

Report attached.

Police–Lt. Milt Frech

Report attached.

Remarks that no police overtime was used for Railroad Days.

View Engineering–Rick Travers

Report attached.

Smith mentions that Council may want to begin considering where they can make budget cuts for next year, given current economy.

#### CITIZENS' FORUM

No public comment.

#### CONSENT AGENDA

FY 2008 Budget Amendments–Dave Dunn

Attached. This is a yearly formality required by the City auditors.

No Council objections.

Community Planning Month Proclamation

Mayor reads proclamation (attached.)

Support for Military

Stull reads statement of support.

#### OLD BUSINESS

#### NEW BUSINESS

Infrastructure Bond Refinancing–Special Ordinance 477–Joe Mason

Lengthy discussion between Council and Mr. Mason regarding specific language in Special Ordinance regarding bonds.

Biser–Points out that all language is the same as when these bonds were refinanced earlier. This will save the citizens of Brunswick almost \$300,000, so it's a positive thing.

Motion to approve Special Ordinance 477–Allgaier

2<sup>nd</sup>–Biser

Vote 5-1, Smith against

Resolution No. 08-15–Maryland Municipal League Geocache Trail–Jim Castle

Mr. Castle explains this program. Local chapter of MML is requesting City's participation in this program. City Planning Department will create a location/area for the actual geocache, and provide GPS coordinates. The goal is to increase tourism to municipalities.

Motion to approve resolution 08-15–Stull

2<sup>nd</sup>–Tome

Vote 6-0

Reservoir Repairs–Rick Travers

Finance Committee members talked about wall repairs at Reservoir. Recommending to award contract to Mar-Allen Concrete for \$47,342. Since some of the costs included in the estimate are approximate, Rick recommends Council be aware that more money could be spent. Reports attached.

Smith–Since the cost of these projects have increased to such a high amount, thinks City should defer project until later time.

Biser–Questions whether we need to include expense for divers in the half-full tank? Couldn't we drain entire reservoir to complete the work "dry?"

Dave Dunn–Points out that the City only has a three day reserve of water when the reservoir is empty and the plant can't produce water. That doesn't leave enough of a reserve in emergent situations.

Motion to approve repairs for \$532,000–Stull  
2<sup>nd</sup>–Smith

Biser and Smith–Question where money to pay for this will come from?

Dave Dunn–Some will come from MDE loan, the rest from City reserves (approximately \$132,000.)

Vote 6-0

Adjourned 9:20 p.m.

Approved By: Carroll Jones

Witnessed By: Dave Dunn